

The meeting of the Heritage Newmarket Advisory Committee was held on Tuesday, June 5, 2018 in the Mulock Room, 395 Mulock Drive, Newmarket.

Members Present: Athol Hart, Chair
Billie Locke, Vice-Chair
Councillor Hempen
Joan Seddon
Malcolm Watts (7:08 PM – 7:57 PM)

Absent: Rohit Singh
Soni Felix Raj

Staff Present: A. Walkom, Council/Committee Coordinator

The meeting was called to order at 7:00 PM with Athol Hart in the Chair.

Additions & Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Presentation/Deputations

None.

Approval of Minutes

1. Heritage Newmarket Advisory Committee Meeting Minutes of May 1, 2018.

Moved by: Councillor Hempen

Seconded by: Joan Seddon

1. That the Heritage Newmarket Advisory Committee Meeting Minutes of May 1, 2018 be approved.

Carried

Correspondence

2. Correspondence from the Town of Newmarket Planning Department – Notice of Extension by the Town of Newmarket of Interim Control By-law (Old Main Street)

Moved by: Joan Seddon

Seconded by: Billie Locke

1. That the correspondence from the Town of Newmarket Planning Department – Notice of Extension by the Town of Newmarket of Interim Control By-law (Old Main Street) be received.

Carried

3. Correspondence from the Town of Newmarket Planning Department – Notice of Passing by the Town of Newmarket of a Zoning By-law (172-178 Old Main Street)

Moved by: Councillor Hempen

Seconded by: Joan Seddon

1. That the correspondence from the Town of Newmarket Planning Department – Notice of Passing by the Town of Newmarket of a Zoning By-law (172-178 Old Main Street) be received.

Carried

4. Correspondence from the Town of Newmarket Planning Department – Notice of Adoption by the Town of Newmarket of an Official Plan Amendment (16200 and 16250 Yonge Street)

Moved by: Councillor Hempen
Seconded by: Malcolm Watts

1. That the Correspondence from the Town of Newmarket Planning Department – Notice of Adoption by the Town of Newmarket of an Official Plan Amendment (16200 and 16250 Yonge Street) be received.

Carried

5. Correspondence from the Town of Newmarket Planning Department – Notice of Adoption by the Town of Newmarket of a Zoning By-law (16200 and 16250 Yonge Street)

Moved by: Joan Seddon
Seconded by: Billie Locke

1. That the Correspondence from the Town of Newmarket Planning Department – Notice of Adoption by the Town of Newmarket of a Zoning By-law (16200 and 16250 Yonge Street) be received.

Carried

Items

6. Operating Results for the Four Months Ending April 30, 2018

Moved by: Billie Locke
Seconded by: Joan Seddon

1. That the Operating Results for the Four Months Ending April 30, 2018 be received.

Carried

7. 2018 Ontario Heritage Conference

Moved by: Billie Locke
Seconded by: Joan Seddon

1. That the invitation to the 2018 Ontario Heritage Conference be received.

Carried

**8. Council Workshop - Advisory Committees Work Plan Accomplishments
June 25, 2018**

Moved by: Billie Locke
Seconded by: Joan Seddon

1. That the Heritage Newmarket Heritage Committee ask Athol Hart to present to Council at the Advisory Committee Council Workshop.

Carried

9. Ontario Architectural Style Guide

Athol Hart provided the Committee members with the printed copies of the Ontario Architectural Style Guide. He advised the members with an overview of the project and that the plan was to replace the pictures with examples of Newmarket architecture.

Reports of Committee Members

10. Designated Property Maintenance and Concerns:

- a. Site Plaques

There was no update on this item.

- b. Residence Plaques

Malcolm Watts advised that the list of outstanding requests for Residence Plaques is with the Senior Planner – Community Planning, who is looking for a consultant on the matter.

- c. Heritage Location Plaques

Discussion ensued on the Union Hotel, due to the property's future heritage designation. Councillor Hempen provided an update on the recent presentation by VivaNext to Committee of the Whole. He advised that VivaNext intends to sell the property and the responsibility for restoration will be on the next owner.

Moved by: Councillor Hempen
Seconded by: Billie Locke

1. That the Heritage Newmarket Advisory Committee request that the Town provide the site plan agreement for the Union Hotel to the Committee.

Carried

11. Sub Committee Reports

- a. Architecture, Recreation, Culture, Heritage (ARCH) Committee

Athol Hart provided an update on the planning of the Rebel Heartland event.

- b. Elman W. Campbell Museum Board

Billie Locke provided an update on recent Museum events and advised that the Mothers' Day tea event was a success. She further advised of the security concerns in the Museum building and that a security audit had recently been conducted.

- c. Lower Main Street South Heritage Conservation District Advisory Group

Athol Hart advised that no new requests had been received since the last report.

- d. Newmarket Historical Society Board of Directors

Joan Seddon gave an update on the recent events, such as the talk on the Great Escape in May. She advised that Beth Hart of the Elman W. Campbell Museum would be giving a talk as a future event.

New Business

12. Bogart House

Malcolm Watts advised of recent activity at the Bogart House property. Athol Hart advised that the owners of the property have been asked to present a preservation proposal for the building.

Adjournment

The meeting adjourned at 7:57 PM.

Athol Hart, Chair

Date